



## STATE BOARD OF LAND COMMISSIONERS

Dirk Kempthorne, Governor and President of the Board

Pete T. Cenarrusa, Secretary of State

Alan G. Lance, Attorney General

J. D. Williams, State Controller

Marilyn Howard, Superintendent of Public Instruction

Stanley F. Hamilton, Secretary to the Board

### FINAL MINUTES Special Land Board Meeting December 5, 2000

A special Executive Session of the Idaho State Board of Land Commissioners was held on Tuesday, December 5, 2000 in Boise, Idaho. The Honorable Dirk Kempthorne presided. The following members were present:

Honorable Secretary of State Pete T. Cenarrusa  
Honorable Attorney General Alan G. Lance  
Honorable State Controller J. D. Williams  
Honorable Superintendent of Public Instruction Marilyn Howard

Secretary to the Board Stanley F. Hamilton

- The board resolved into Executive Session at 1:40 p.m.

#### • EXECUTIVE SESSION

1. **To Consider and Advise Its Legal Representatives in Pending Litigation, Idaho Code § 67-2345 (1)(f)**
2. **To Consider Personnel Matters, Idaho Code § 67-2345 (1)(a) and § 67-2345 (1)(b)**

- The board resolved into Regular Session at 2:45 p.m.

There being no further business to come before the board, the meeting adjourned.

The following letter to the Secretary of Agriculture, Dan Glickman, and to the Chief, U. S. Forest Service, Michael P. Dombeck, was prepared and signed after the meeting concluded.

IDAHO STATE BOARD OF LAND COMMISSIONERS

/s/

President, State Board of Land Commissioners and  
Governor of the State of Idaho

/s/

Pete T. Cenarrusa  
Secretary of State

/s/

Stanley F. Hamilton  
Director

**The above-listed final minutes were approved by the State Board of Land Commissioners at the February 13, 2001 regular Land Board meeting.**